

## **MINUTES OF A SPECIAL COUNCIL MEETING**

**MAY 10, 2004**

The Hollywood Park City Council met in a Special Meeting May 10, 2004 at 7:00 p.m. in Town Hall. Notice was posted in accordance with Texas Open Meeting Laws.

Mayor Sean P. Martinez called the meeting to order with the following Council present: Richard McIlveen, Ellen Alkire, Wendy Taylor, Jerry Miller and W.D. Scott. Also present: City Administrator, Assistant City Secretary, City Attorney and City Engineer.

**INVOCATION:** Councilman Richard McIlveen gave the invocation.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

Mayor Martinez introduced the City Engineer, his assistant Heath Woods, and Mr. Gary Alkire and stated these are the people helping with the Fleetwood Project. Mr. Alkire has gone to the Bexar Met meetings with the Mayor and City Administrator requesting them to move their water line. The Mayor said that the Council had been sent a spreadsheet on the bid comparisons for the Fleetwood Project.

### **NEW BUSINESS:**

#### **CONSIDER AWARDING THE CONTRACT TO EVANS AND EVANS, INC. FOR THE FLEETWOOD DRAINAGE PROJECT IN THE AMOUNT OF \$396,913.20**

Councilman McIlveen made a motion to award the Contract to Evans and Evans, Inc. for the Fleetwood Drainage Project in the amount of \$396,913.20. Councilman Scott seconded the motion. David Givler, P.E., City Engineer, briefed the Council on the Fleetwood Project and the procedure to solve the flooding problem at Fleetwood and Ventura by showing slides. The City Engineer then went over the specifications and the bids from the two contractors. Mayor Martinez said that the opposition in getting the project moving forward is that Bexar Met, at our request, has had to move their water line or make them accessible for our engineering. The City Engineer said that after the meeting with Bexar Met's Engineers, Mr. Alkire and the City Administrator, Bexar Met agreed to start moving the 8" water line. When they complete that they will move to protect the 48" water line with a concrete cap. This agreement came after several meetings with Bexar Met. After discussion the vote on the motion was: AYES: McIlveen, Alkire, Scott; NAYS: Taylor, Miller. The motion passed 3-2.

**CONSIDER APPROVING ORDINANCE #774 AMENDING THE BUDGET FOR ESTIMATES OF EXPENDITURES UNFORESEEN AT THE TIME OF THE 2003-2004 BUDGET ADOPTION IN THE PUBLIC WORKS DEPARTMENT FOR EXPENSES RELATED TO STREET REPAIRS-CONTRACT AND INCREASING THE AMOUNT OF THE FUND BALANCE TRANSFER.**

Councilman McIlveen made a motion to approve Ordinance #774 amending the budget for estimates of expenditures unforeseen at the time of the 2003-2004 Budget adoption in the Public Works Department for expenses related to Street Repairs-Contract and increasing the amount of the Fund Balance transfer. The motion was seconded by Councilwoman Alkire and passed unanimously by the Council.

**MISCELLANEOUS:** None

**ADJOURNMENT:**

They're being no further business; the Mayor adjourned the meeting at 8:34 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( )  
CORRECTED ( ) THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2004.**

\_\_\_\_\_  
Mayor Sean P. Martinez

ATTEST:

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Barbara M. Haddock, City Secretary